

Executive Director's Report	Tab 2
<p><u>Background:</u></p> <ul style="list-style-type: none"> ➤ <u>Stipends Grants Applications Approved</u> - TCDD Policies provide for the Executive Director to approve applications for Events Stipends and Presentation Support Stipends. Three (3) stipend applications were approved during the quarter to the following organizations. The summaries of each are enclosed. <ol style="list-style-type: none"> 1. Texas Advocates for the <i>2015 Texas Advocates Annual Convention</i> July 24-16, 2015, in Dallas. (Events Stipend) 2. Providers Alliance for Community Services of Texas for the <i>PACST 2015 Annual Conference</i> September 16-18, 2015, in San Marcos. (Speakers Stipend) 3. Volar Center for Independent Living for the <i>Our Lives Disability Conference and Service Providers Expo</i> October 30, 2015, in El Paso (Events Stipend) ➤ <u>Attendance Report</u> – A quarterly summary of attendance of Council members at meetings is also enclosed. <p><u>Important Terms:</u></p> <p>Events Stipend Grants: Organizations may apply for up to \$6000 to pay for conference registration, hotel rooms, attendants, respite, travel expenses, etc. for self-advocates and their family members to attend conferences and other events.</p> <p>Speakers Stipend Grants: Sponsoring organization of the meeting, conference, workshop, or seminar may apply for up to \$600 per event for transportation, meals, and lodging for speakers, expenses for an attendant, respite care or other accommodations, as well as speaker fees.</p>	
<p><u>Executive Committee</u></p> <p><u>Agenda Item 5.</u></p>	<p><u>Expected Action:</u></p> <p>The Executive Committee will review the information provided and may provide guidance to staff.</p>
<p><u>Council</u></p> <p><u>Agenda Item 5.</u></p>	<p><u>Expected Action:</u></p> <p>The Council will receive a report on the Executive Committee discussion.</p>

CONSUMER STIPENDS PROPOSALS

Date: 6/9/15

Executive Director Review

ITEM: 1

Organization: Texas Advocates
City, State: Austin, TX

Federal: \$ 5,972
Match: \$ 1,488

Event: Conference: 2015 Texas Advocates Annual Convention
Date: July 24-26, 2015
Hotel: Hilton Anatole Hotel
City, State: Dallas, Texas

Previously Funded: Yes: 2014, 2013, 2012, 2011, 2010, 2009, 2008, 2007, 2006, 2005, 2004, 2003, 2002, 2001, 2000, 1999, 1998, 1997, 1996, 1995, 1993, 1992, 1991, and 1990

Comments: This statewide event will provide opportunities for people with disabilities to learn about self advocacy and self determination.

Considerations: The conference sponsors propose to provide stipends to cover:
Lodging (triple occupancy) - 52 individuals
(52 @ \$57.42/night for two days) = \$5,972.00
Total cost (federal): = **\$5,972.00**

Applicant match covers registration:
Registration - 52 individuals
(52 @ \$10.00/individual) = \$ 520.00
Staff hours worked for the conference (see attached) = \$ 968.00
Total cost (match): = **\$1,488.00**

Recommendation: Staff recommends funding. Proposal received 90 days prior to the event.

Approved: ☒ yes ☐ no Roger A. Webb

I HEREBY AGREE TO ROGER A. WEBB'S
ETC. (2015) A. (2015) (2015) (2015) (2015)
ALL OTHERS AGREE TO THIS (2015) (2015)
DATE: 06/09/15 BY: 06/09/15

Date: June 9, 2015

Comments: _____

CONSUMER STIPENDS PROPOSALS

Date: 6/22/15

Executive Director Review

ITEM: 2

Organization: Providers Alliance for Community Services of TX	Federal:	\$ 6,000
City, State: Austin, TX	Match:	\$ 1,350

Event: Conference: PACSTX 2015 Annual Conference
Date: September 16-18, 2015
Hotel: Embassy Suites Hotel and Conference Center
City, State: San Marcos, Texas

Previously Funded: Yes: 2014, 2013

Comments: This conference is an incredible opportunity for people to share experiences & develop a unified voice to improve community services for persons with IDD in Texas. Keynotes & sessions have been selected to promote broad, philosophical understanding as well as technical, operational, & regulatory specifics.

Considerations: The conference sponsors propose to provide stipends to cover:

Speaker – 1 individual-Maysoon Zayid (1 @ \$5,000.00)	= \$ 5,000.00
Speaker – 1 individual-Dr. Beverly Chiodo (1 @ \$1,000.00)	= \$ 1,000.00
Total cost (federal):	= \$ 6,000.00

Applicant match covers speaker fees, travel nad lodging expenses:

Speaker – 1 individual- Maysoon Zayid flight \$450.00, lodging \$300, meals \$100.00	= \$ 850.00
Speaker – 1 individual- Dr. Beverly Chiodo balance of speaker fee \$500	= \$ 500.00
Total cost (match):	= \$ 1,350.00

Recommendation: Staff recommends funding. Proposal received 90 days prior to the event.

Approved: ☒ yes ☐ no Martha Cantu

Digitally signed by Martha Cantu
DN: cn=Martha Cantu, o=TCDD, ou=TCDD,
email=martha.cantu@tcdd.texas.gov, c=US
Date: 2015.06.23 09:20:01 -0500

Date: 6/23/2015

Comments: _____

CONSUMER STIPENDS PROPOSALS

Date: 7/14/15

Executive Director Review

ITEM: 3

Organization: Volar Center for Independent Living
City, State: El Paso, TX

Federal: \$ 6,000
Match: \$ 885

Event: Conference: Our Lives Disabilities Conference & Service Providers Expo
Date: October 30, 2015
Hotel: Camino Real Hotel
City, State: El Paso, Texas

Previously Funded: Yes: 2014, 2013, 2012, 2011, 2010, 2009, 2008, 2007, 2005
Comments: The "Our Lives Disabilities" Conference is planned as a motivating, educational, non-threatening means of outreach and empowerment to the disability community, including persons with developmental disabilities, in the El Paso Southwest area.

Considerations: The conference sponsors propose to provide stipends to cover:

Registration - 54 individuals (54 @ \$65.00/individual)	= \$3,510.00
Sign Language Interpreters - 3 individuals (3 @ \$40.00/hour for 10 hours)	= \$1,200.00
Spanish Interpreters - 3 individuals (3 @ \$43/hour for 10 hours)	= \$1,290.00
Total cost (federal):	= \$6,000.00

Applicant match covers interpreters, respite & meals expenses:

Personal Care Attendants - 3 individuals (3 @ \$10/hour for 10 hours)	= \$ 300.00
Meals - 9 individuals (9 @ \$65.00/meal)	= \$ 585.00
Total cost (match):	= \$ 885.00

Recommendation: Staff recommends funding. Proposal received 90 days prior to event.

Approved: ☒ yes ☐ no Martha Cantu

Digitally signed by Martha Cantu
DN: cn=Martha Cantu, o=CCDO, ou=CCDO,
email=martha.cantu@blackhispas.org, c=US
Date: 2015.07.14 13:04:26 -0500

Date: July 14, 2015

Comments: _____

TCDD QUARTERLY COUNCIL MEETINGS
ATTENDANCE REPORT
August 2013 – May 2015

Council Member	5/15	2/15	11/14	8/14	5/14	2/14	10/13	8/13
H. Adkins	P	P	P	P	P	P	P	P
K. Blackmon	P	P	P	P	P	P	P	P
K. Clark	P	P	P	P	P	P	EA	EA
G. Cortez	P	P	P	P	P	P	P	P
K. Cox	P	P	P	P	P	P	P	EA
A. Crim	P	– Wed EA – Th/Fr	P	P	EA	EA	P	P
M. Delgado	EA	P	EA	P	EA	P	EA	EA
M. Durham	P	P	P	P	P	EA	– Th EA - Fr	P
S. Gersuk	P	P	P	P	P	EA	– Th EA - Fr	P
R. Mason	P	P	P	NA	NA	NA	NA	NA
S. McAvoy	P	EA	P	P	P	P	– Th EA - Fr	P
M. Peace	P	P	P	NA	NA	NA	NA	NA
D. Perry	EA	P	EA	EA	P	EA	EA	P
B. Pharris	P	P	P	NA	NA	NA	NA	NA
D. Taylor	P	P	P	EA	P	P	P	P
L. Taylor	P	P	P	P	P	P	EA	EA
J. Thomas	EA	EA	P	NA	NA	NA	NA	NA
R. Tisch	P	P	P	P	EA	EA	P	EA
DRT (AI)	P	P	P	P	EA	P	P	P
UT CDS	P	EA – Th - Fr	P	EA	P	EA	P	P
A&M CDD	P	P	EA- Th - Fr	P	P	P	EA – Th – Fr	P
DADS	P	P	P	P	P	P	P	P
DARS	P	P		P	P	P	P	P
DSHS	P	P	P	P	EA	P	P	P
HHSC	P	P	EA	P	P	P		P
TEA	P	EA - Th - Fr	P	P	P	P	P	P

Key: P = Present
A = Absent
EA = Excused Absence
NA= Not Applicable